

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005070

FILED
Apr 28, 2009
Secretary of State

Entity Name: CAMBIUM CONSTRUCTION CO.

Current Principal Place of Business:

6217 CAUSEWAY RD.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

6541 PINE DR.
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

6217 CAUSEWAY RD.
PANAMA CITY BEACH, FL 32408

New Mailing Address:

6541 PINE DR.
PANAMA CITY BEACH, FL 32408

FEI Number: 20-4071796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNT, JOSEPH C
6217 CAUSEWAY RD.
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

YOUNT, JOSEPH C
6541 PINE DR.
PANAMA CITY BEACH, FL 32408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH C YOUNT

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNT, JOSEPH C
Address: 6217 CAUSEWAY RD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP () Delete
Name: YOUNT, ANDREA L
Address: 6217 CAUSEWAY RD
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNT, JOSEPH C
Address: 6541 PINE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP (X) Change () Addition
Name: YOUNT, ANDREA L
Address: 6541 PINE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH C YOUNT

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date